WILMINGTON, MASSACHUSETTS

Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 39, of the Massachusetts General Laws as amended by the Acts if 1958 Chapter 626

Department or Board Date of Meeting

Time

Place

WILMINGTON HOUSING AUTHORITY

MONDAY

5:00 p.m.

41 Deming Way Wilmington, MA

COMMUNITY HALL

Agenda

August 15, 2016

ITEM #1:

ROLL CALL

ITEM #2:

APPROVAL OF THE MINUTES

ITEM #3:

REPORT OF THE TENANT'S ASSOCIATION

ITEM #4:

BILLS TO BE PAID

ITEM #5

REPORT OF THE EXECUTIVE DIRECTOR

ITEM #6: OLD BUSINESS

- A. BUDGET FISCAL YEAR 2016
- B. CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS
- C. NO SMOKING POLICY
- D. PAVING PROJECT 667
- E. PERSONNEL POLICY
- F. 2 LARSON ROAD
- G. AGREED UPON PROCEDURE
- H. 8 SUNCREST AVE PROJECT
- I. DEMING WAY WINDOW PROJECT

ITEM #8: NEW BUSINESS

ITEM #9: CORRESPONDENCE

ITEM #10: TENANT COMMENTS

ITEM #10: ADJOURNMENT

DATE: August 3, 2016

Maureen E. Hickey

Maureen Hickey, Executive Director